## Local Government Mandate Statement Kentucky Legislative Research Commission 2018 Regular Session

## **Part I: Measure Information**

Bill Request #: 49
Bill #: SB 14
Document ID #: 588
Bill Subject/Title: AN ACT relating to voting
Sponsor: Senator Reginald L. Thomas
Unit of Government: X City X County Urban-County Unified Local
X Charter County X Consolidated Local X Government
Office(s) Impacted: County Clerks, County Boards of Elections
Requirement: X Mandatory Optional
Effect on Powers & Duties: X Modifies Existing X Adds New Eliminates Existing

## Part II: Bill Provisions and the Estimated Fiscal Impact Relating to Local Government

SB 14 provides for in-person early voting to be conducted between the hours of 8 a.m. and 6 p.m. on the two Saturdays preceding any election. Allows for any qualified voter, subsequent to submitting an application and "Oath of Voter" affidavit, to participate in early voting without an excuse. Voting shall take place in the Clerk's Office or other location designated by county board of elections and approved by the State Board of Elections. The Clerk is responsible for providing all voting and tabulating equipment.

Early voters shall sign an Early Voter Signature Roster and, if assistance is needed to vote, must sign a "Voter Assistance Form (SBE 31)"detailing the reasons assistance is needed. Likewise, any person who assists another person in voting must complete a voter assistance form. A voter who has moved out of state may still be permitted to in-person early vote in presidential elections if the registration books are closed in the new state of residence.

Voters in line at 6 p.m. as determined by the election officer at the voting place will be able to vote. The polls will close after the last person has voted. Members of the county board of elections or their designees may serve as precinct election officers for in-person early voting. In their absence, the county clerk or deputy county clerk shall supervise. Challengers may be appointed to observe all early voting.

The county board of elections may appoint a central voting ballot counting board made up of three members, no more than two-thirds of the same political party. This board shall retain the keys to all locked early voting equipment until the early voting ballots are counted.

The county clerk shall keep a list for each election of all early voters, and shall send a copy to the State Board of Elections. This list shall not be made public until after the close of business on the election day for which the list applies. The county clerk and Secretary of State shall keep a record of the number of early votes cast as part of the official election returns.

The county clerk shall have voting machines ready to use four days prior to early voting. The county board of elections shall inspect the machines for compliance no later than three days prior to the election. A notice shall be published at least a day before this inspection. If found to be compliant, the county board of elections shall endorse their approval in the book containing the identification number of the machine(s).

No person shall electioneer within the interior or affix any campaign material to the exterior or interior of a building being used for in-person early voting while voting is being conducted.

Any person making a false statement on an application to cast an in-person early voting ballot is guilty of a Class D felony.

Any person who participates in a prohibited activity during absentee voting, early voting, or on election day, shall, for each offense be guilty of a Class A misdemeanor.

SB 14 changes the time which a polling place shall remain open from 6 p.m. to 8 p.m. The polls will continue to open at 6 a.m. This is for any primary, regular, or special election.

The four hours a person is allowed to be absent from any services or employment in order to vote has been extended to include early voting.

The Kentucky County Clerks Association and the Association's Election Committee provided the following views regarding the impact of SB 14. Both expect the impact to be significant.

The Kentucky County Clerks Association has two main concerns. First, the cost involved in regards to purchasing additional machines, hiring additional precinct workers, hiring

additional administrative staff, and costs associated with reimbursing alternate voting locations and securely storing voting machines. The Clerks Association believes that additional machines will need to be purchased in order to segregate early voting machines from those machines used on Election Day in order to preserve the history of early voting in case of recounts or investigations.

Each early voting locations will need to have duplicate rosters and voter rolls, to allow each location to mark voters as having voted during the early voting period and to ensure each precinct can verify this has occurred in order to safeguard against individuals voting again come Election Day.

Some counties would need to hire at least two precinct workers. Precinct workers historically have been paid the statutory minimum of \$60 to as much as \$200 per day plus a training day for which the precinct workers are paid a statutory minimum of \$10 or more. If the purchase of one or more machines are necessary, the cost per machine is \$3,500 to \$4,500 per machine. Obviously, if the county has a single early voting location within the actual clerk's office, then cost would be minimized. Overall cost would be dependent on the size of the clerk's office, size of the voting population, ability of the office to pay precinct workers, and the need of additional locations besides the clerk's office.

There is also concern among the clerk offices regarding the use of temporary labor for early voting. Concerns range from the trustworthiness of temporaries to whether or not temporaries possess the necessary knowledge. Whereas early voting machines might be located at various locations, a clerk in-lieu-of hiring temporary employees would have to send staff to the location for hands-on control and security, thus removing staff from their regular office responsibilities. If clerks opt for outside labor to man the locations, then this would be a labor cost above and beyond what they have today. As for the temporary hires, the Kentucky County Clerks Association believes this would entail a commitment of 20 days around each election. At a minimum, early voting would require 4 election officers per location, the same as Election Day. However, you might have to staff for "crowd control" if fewer locations are used due to the higher volume of people. (PREPARER'S NOTE: SB 14 does not reference 20 days, we assume this is possibly in reference to any preparation time required.)

Of further concern to the Kentucky County Clerks Association is the logistics of setting up and managing early voting. The early voting machines must be delivered to the locations and picked back up and stored. The locations must be reimbursed for what amounts to "rent" for the early voting period. The machines themselves must be secured every day during early voting. This will no doubt add expense. It should be noted that some early voting advocates also favor having many locations during the voting period, which exacerbates the cost substantially.

Additionally, the Kentucky County Clerks Association has concerns regarding the interpretation of Section 147 of the Kentucky Constitution which states "... any person absent from the county of his legal residence, or from the state, may be permitted to vote

in a manner provided by law." The association has concerns that SB 14 conflicts with the Constitution by allowing people to vote absentee by choice instead of out of necessity resulting from being out of county or state on Election Day.

The Office of the Secretary of State and the Kentucky State Board of Elections provided the following views and expects the impact of SB 14 on local governments to be minimal.

In response to the concern regarding duplicate rosters, the Secretary of State provided that duplicate rosters are provided by the Kentucky State Board of Elections, at no cost to the county clerks. Most importantly, in 2018 the Kentucky State Board of Elections will be launching electronic poll books. Electronic poll books provide precinct rosters electronically and thus eliminate all need for paper rosters.

In response to concerns about the logistics and cost related to multiple voting locations, SB 14 does not mandate a county clerk to establish multiple voting locations. A county may choose to do so, but otherwise, voting will occur in the county clerks' offices. This also remedies cost concerns regarding hiring people to staff the out-of-office locations since office personnel can staff these machines.

In response to concerns regarding in-person absentee voting expanding to 20 days. To clarify, SB 14 provides for no-excuse absentee voting for the two Saturdays, prior to Election Day. KRS 117.085 already requires county clerks to offer in-person absentee voting (with an excuse) a minimum of 12 days before an election. The Secretary of State and the Kentucky State Board of Elections report a majority of counties go above and beyond this requirement and include additional days, including Saturdays. Furthermore, to the knowledge of the Secretary of State's office and the Kentucky State Board of Elections, none of the counties that currently open for the 12 or more days for in-person absentee voting utilize temporary labor.

The Office of the Secretary of State and the non-partisan Kentucky State Board of Elections (comprised of 3 Democrats and 3 Republicans) endorses SB 14 as a means of expanding voting before Election Day in order to address the Commonwealth's low voter turnout.

In 2015 when all of Kentucky's constitutional officers appeared on the ballot, Kentucky's turnout in the primary election was 12% and the general election was only 30%.

The Office of Secretary of State and the Kentucky State Board of Elections also offered the following:

 Early voting or no-excuse in-person voting is currently permitted in 37 states and the District of Columbia, including the neighboring states of Tennessee, Illinois, Ohio, and West Virginia. Many of these states have found their costs have not increased because their work loads are spread out over the additional time and there is time for early identification and correction of any registration/voting systems issues.

- The National Council of State Legislatures has found that pre-Election Day voting won't increase, and may decrease, the cost of election.
- The bipartisan Presidential Commission on Election Administration, on which former Kentucky Secretary of State Trey Grayson served, endorsed the concept in 2014.

In response to the second concern posed by the Kentucky County Clerks Association, §147 of the Kentucky Constitution provides that voting shall be "by secret ballot furnished by public authority to the voters at the polls and marked by each voter in private at the polls, and then and there deposited, or any person absent from the county of his legal residence, or from the state, may be permitted to vote in any manner provided by law." Indeed, in-person absentee voting without an excuse includes providing a secret ballot to the voter at the polls.

Moreover, in 2007, the Attorney General opined that early voting "would not require an amendment to the Kentucky Constitution." (OAG 07-005).

Finally, federal courts, and indeed the Sixth Circuit Court of Appeals, have considered early voting statutes and their interaction with federal law. The Court in *Millsaps v. Thompson*, 259 F.3d 535 (2001), considered whether Tennessee's early voting statute violated federal law, specifically, whether Tennessee's law violated the United States Constitution Elections Clause, Article I, Section 4, clause 1. Much like Kentucky, before Tennessee enacted early voting the state had a law allowing voters who are absent on Election Day to vote absentee. The Court in Millsaps, relying on Foster v. Love, 522 U.S. 67 (1997), upheld Tennessee's early voting initiative because of a broad interpretation of the term "election." Specifically, the Court, following Foster, considered an election as "the entire process by which both voters and officials make a final selection on an officeholder and encompasses more than merely casting ballots." *Id.* Meaning, since votes are not actually tabulated and the election is not "consummated" until Election Day, early voting did not violate the Elections Clause. *Id.* In summary, in light of this case law, any argument that early voting in Kentucky would violate Section 148 of Kentucky's Constitution or the Elections Clause of the U.S. Constitution is unfounded.

Extending voting hours from 6 p.m. to 8 p.m. would be an extra cost to the clerks. However, the Office of the Secretary of State states cost would be minimal and extended hours would accommodate and promote voting.

It is not anticipated that there will be a significant number of convictions under the penalties listed in Section 5 that creates a Class D felony offense for any person who makes a false statement on an application to cast an in-person early voting ballot or that a Class A misdemeanor is added for individuals who during early voting violate prohibited activities during voting.

When a court denies bail to a Class D felony defendant, the local government is responsible for incarcerating the defendant until disposition of the case in one of Kentucky's 76 full service jails or four life safety jails. While the expense of housing inmates varies by jail, each additional inmate increases facility costs by an estimated

average of \$31.34 per day, which equals the per diem and medical expenses that the Department of Corrections pays jails to house felony offenders. Upon sentencing, a Class D felon is housed in one of Kentucky's full service jails for the duration of his or her sentence. The Department of Corrections pays a jail \$31.34 per day to house a D felon. Since the per diem pays for the estimated average cost of housing a Class D felon, the per diem may be less than, equal to, or greater than the actual housing cost.

A person convicted of a Class A misdemeanor may be incarcerated for up to twelve months. Misdemeanants are housed in one of Kentucky's 76 full service jails or four life safety jails. While the expense of housing inmates varies by jail, this estimated impact will be based on \$31.34 per day, which equals the per diem and medical expenses that the Department of Corrections pays jails to house felony offenders. While the majority of misdemeanor defendants are granted bail, those who do not will also cost local jails an average of \$31.34 per day.

## Part III: Differences to Local Government Mandate Statement from Prior Versions

The Part II section above pertains to the bill as introduced and there are not any prior introduced versions of the bill to complete the Part III section.

**Data Source(s):** Secretary of State, Kentucky Board of Elections, Kentucky County Clerks

Association, LRC Staff

**Preparer:** Wendell F. Butler **Reviewer:** KHC **Date:** 1/11/18